WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA
Regular Monthly Board Meeting
February 28, 2022
6:15 Closed Session / 7:00 PM Regular Meeting

Williams Bay High School Lecture Center
500 W. Geneva Street
Williams Bay, WI 53191

I. CALL TO ORDER

   A. Pledge of Allegiance

II. PROPOSED CLOSED SESSION

   Consideration of adjourning to closed session under Sections 19.85 (1) (c) allow a meeting to be closed to the public when a government body is considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

   The purpose of the closed session is to discuss personnel matters.

III. RETURN TO OPEN SESSION

IV. COMMUNICATION AND PUBLIC COMMENTS

   A. Student Report
   B. Public Comments

V. REPORTS

   A. Athletic Boosters
   B. Athletic Director
   C. District Administrator
   D. Middle/High School Principal
   E. Elementary Principal
   F. Student Services
   G. School Board

VI. ACTION ITEMS

   A. Approval of Consent Agenda
        1. School Board Minutes
           Approve the minutes of the Regular Board of Education Meeting held on
           January 24, 2021.
        2. Bills Payable
           Approve bills payable January 21, 2022, to February 24, 2022 for Funds 10,
           21, 27, 50, check numbers 82037 – 82230, wire transfer numbers 159-164.
   B. Personnel Transactions
   C. Approve Intergovernmental Agreement on Operation of the Westosha Athletic Conference

D.   Discuss and Re-Affirm the Memorandum of Understanding for the School Resource Officer
E.   Approve Revised Intergovernmental Agreement for the Options Virtual Charter School Access
F.   Approve Renewal of Mid-American Buildings Services Cleaning Contract
G.   Set Date & Time for the Next Board Work Session
H.   Discuss & Approve 3K Program
I.   Approve E-Rate Contract for Internet Service

VII. DISCUSSION ITEMS

A.   Update on Retirements
B.   Update of District Contracts and Intergovernmental Agreements
C.   COVID-19 Update

VIII. PUBLIC COMMENTS

IX. ADJOURN